



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 27, 2007, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on petroleum pipeline franchises for the collection, transportation and distribution of petroleum and other products in the unincorporated areas of Castaic, Val Verde, View Park, West Antelope Valley, West Athens, West Compton, Westmont, Willowbrook, and Windsor Hills (2 and 5), as further described in the attached letter dated November 6, 2007 from the Chief Executive Officer.

Grant a new ten-year proprietary petroleum pipeline franchise to Arco Midcon, to extend and reflect the transfer of franchise rights from Four Corners Pipe Line Company to Arco Midcon; and

Amend the petroleum pipeline franchise granted to Arco, to reflect the transfer of franchise rights from Arco to BP West Coast Products LLC, change the method for calculating the base annual franchise fee, and change the amount of the fees payable to the County upon its consent to transfer the franchise rights; and find that project is exempt from the California Environmental Quality Act.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

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On motion of Supervisor Burke, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Knabe, Antonovich and Yaroslavsky; Noes: Supervisor Molina, the Board closed the hearing and took the following actions:

1. Adopted the attached Ordinance No. 2007-0103F entitled, "An ordinance granting a proprietary petroleum pipeline franchise to ARCO Midcon LLC, a Delaware Limited Liability Company, for the collection, transportation, and distribution of petroleum for a period of ten (10) years." This ordinance shall take effect December 27, 2007 and become operative February 18, 2008.
2. Adopted the attached Ordinance No. 2007-0104F entitled, "An ordinance amending the petroleum pipeline franchise granted by Ordinance No. 99-0068F, as amended, to Atlantic Richfield Company, (1) to reflect a transfer of the franchise rights to BP West Coast Products LLC, (2) to change the formula for the calculation of the base annual franchise fee, and (3) to change the amount of the fees payable to the County upon its consent to the transfer of the franchise rights." This ordinance shall take effect December 27, 2007.

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Attachments

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Fire Chief
Public Works